

Message Text

UNCLASSIFIED

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ACTION AF-10

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TO USDOC WASHDC
INFO SECSTATE WASHDC 6155
AMEMBASSY PRETORIA

UNCLAS JOHANNESBURG 1409

E.O. 11652: N/A
TAGS: BEXP, SF
SUBJECT: COMMERCIAL PROGRAM: COMMERCIAL ENQUIRY: SENBANK

REF: USDOC 10221

1. CENTRAL MERCHANT BANK (SENBANK) LIMITED, IS A REGISTERED COMMERCIAL BANK PROVIDING COMPREHENSIVE RANGE SPECIALISED BANKING AND FINANCIAL SERVICES TO BOTH LOCAL AND INTERNATIONAL CLIENTS. SERVICES INCLUDE TRADE FINANCING AND INVESTMENT TRANSACTIONS. SENBANK'S 1976 PROFITS INCREASED TO \$2.88 MILLION OVER \$2.04 FOR 1975.
2. SENBANK IS WHOLLY-OWNED SUBSIDIARY OF BANK HOLDING CORPORATION OF SOUTH AFRICA LIMITED (BANKORP) FORMERLY CENTRAL ACCEPTANCES LIMITED WHICH IS PUBLIC COMPANY QUOTED ON JOHANNESBURG STOCK EXCHANGE WITH AUTHORISED SHARE CAPITAL OF \$34 MILLION AND ISSUED CAPITAL \$23 MILLION. OTHER WHOLLY-OWNED SUBSIDIARIES OF BANKORP INCLUDE BANK OF JOHANNESBURG (GENERAL BANK) SOUTH AFRICAN SAVINGS AND CREDIT BANK (SASBANK-SAVINGS BANK) AND FEDERALE BANK (GENERAL BANK)
3. BANKING SOURCES OPINE THAT SENBANK ENJOYS EXCELLENT REPUTATION. KIRBY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Copy: SINGLE
Sent Date: 06-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation History:
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Original Classification: UNCLASSIFIED
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Review Withdrawn Fields: n/a
SAS ID: 2266162
Secure: OPEN
Status: NATIVE
Subject: COMMERCIAL PROGRAM: COMMERCIAL ENQUIRY: SENBANK
TAGS: BEXP, SF
To: COM
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